

**MINUTES of THE COMBINED ANNUAL MEETING of QUALIFIED PROPRIETORS of
THE RIVER DEVERON DISTRICT SALMON FISHERY and ANNUAL PUBLIC OPEN MEETING
held at CASTLE HOTEL, HUNTLY on Thursday, 13th SEPTEMBER 2018 at 5pm**

Present:	A Higgins (Castle Fishings), F Henderson (co-optee represents salmon anglers), Mrs M B Stuart (Ardmeallie, Boat of Turtory), R Breakell (co-optee represents salmon anglers), Mr & Mrs Cheyne (Mains of Mayen and Mayen & Garronhaugh), Mr & Mrs Bruce (Montcoffer), Jim Ross (Montcoffer) , J Player (Upper Inverichnie) J Ingleby (Cairnborrow & Blairmore) R Shields (Avochie), R Cooper (Marnoch Lodge, Mains of Auchingoul), J Cruickshank (Carnousie, Ardmiddle, Inverkeithny Glebe, Inverkeithny, Upper Netherdale, Lower Netherdale) M Hay (Edinglassie) A Allwood (Muiresk) Also in attendance: Mrs S Roebuck (Clerk to the Board); R Miller (River Director); M Walters (River Operations Manager), A Reeves (Project Officer) M Newton (Guest Speaker, Tracking Coordinator) Members of the public including members of the Deveron, Bogie and Isla Rivers Charitable Trust, Ghillies, Estate Managers and Anglers.
Apologies for Absence:	A G Morison (Mountblairy and Bognie), Mr & Mrs Sharp (Rothiemay & Corniehaugh, Mains of Mayen), C R Marsden and M R Marsden (Duff House); G Christie (co-optee represents salmon anglers); Huntly Fishings Committee. Mr & Mrs Goucher (Eden South, Lower Inverichnie) Mrs P Ingleby (Aswanley)
Chairman:	Mr Malcolm Hay welcomed Proprietors, Mandatories, Ghillies, Members of the Deveron, Bogie and Isla Rivers Charitable Trust, guest speaker Mr M Newton and other members of the public.
Minutes of last Annual Meeting:	Having circulated the minutes in advance for the last meeting held on 14 th September 2017, it was proposed that they be taken as read and were unanimously approved.
Annual Report & Accounts:	Mr Hay presented the accounts to the meeting. An abbreviated version of the Board's Accounts are included in the Annual Report for the Board and Trust which had been circulated in advance to all proprietors and interested parties. Mr Hay asked if there were any questions. No questions were raised and so the Accounts and Report were adopted.
Future of the Board/Trust:	Mr Hay invited Richie Miller, River Director and Mr Marcus Walters to give their report on the work of the Trust. As the main activities are highlighted in The Annual Report, Mr Miller gave only a short presentation on certain activities.
Question & Answer Session:	No Questions were raised
Presentation:	An informative talk was given by Dr Matthew Newton, Tracking Coordinator for The University of Glasgow and The Atlantic Salmon Trust on the Missing Salmon Project, followed by a question and answer session.
Thanks:	Mr Hay recorded his thanks to Dr Matthew Newton for a very informative talk.
Meeting closed:	At 7pm, followed by refreshments.

**MINUTES of THE TRIENNIAL ELECTIONS of QUALIFIED PROPRIETORS of
THE RIVER DEVERON DISTRICT SALMON FISHERY
held at CASTLE HOTEL, HUNTLY on Thursday, 13th SEPTEMBER 2018 at 5pm**

Present: **A Higgins** (Castle Fishings), **F Henderson** (co-optee represents salmon anglers), **Mrs M B Stuart** (Ardmeallie, Boat of Turtory), **R Breakell** (co-optee represents salmon anglers), **Mr N Stephen**, **Mr & Mrs Cheyne** (Mains of Mayen and Mayen & Garronhaugh), **Mr & Mrs Bruce** (Montcoffer), **Jim Ross** (Montcoffer), **J Player** (Upper Inverichnie) **J Ingleby** (Cairnborrow & Blairmore) **R Shields** (Avochie), **R Cooper** (Marnoch Lodge, Mains of Auchingoul), **J Cruickshank** (Carnousie, Ardmiddle, Inverkeithny Glebe, Inverkeithny, Upper Netherdale, Lower Netherdale) **M Hay** (Edinglassie) **A Allwood** (Muiresk)

Also in attendance: **Mrs S Roebuck** (Clerk to the Board); **R Miller** (River Director); **M Walters** (River Operations Manager), **A Reeve** (Project Officer), **M Newton** (Guest Speaker, Tracking Coordinator) **Members of the public including members of the Deveron, Bogie and Isla Rivers Charitable Trust, Ghillies, Estate Managers and Anglers.**

Apologies for Absence: **C R Marsden and M C R Marsden** (Duff House); **Church of Scotland** (Marnoch); **Glennie 2011 Settlement (Tillydown)** (per R Foster); **I Hofmann** (Lesmurdie); **J R Ingleby** (Cairnborrow, Blairmore); **Mr & Mrs D A Sharp** (Corniehaugh); **A D Tennant** (Forglen, Muiresk); **A Higgins** (Castle Fishings); **H Oliphant** (Lower Netherdale); **J D Player** (Lower Inverichnie); **Mr & Mrs A Russell** (Drachlaw); **Messers F M Stewart & Sons** (Gibston); **Mrs P Ingleby** (Aswanley); **Mr W Urquhart** (Craigston)

Chairman: Mr Malcolm Hay was in the Chair.

Opening remarks & Nominations: Mr Hay enquired of the meeting if he could continue as interim Chairman. This was agreed.

Mr Hay explain that the purpose of the Triennial Election Meetings was to elect a Board for the next 3 years. He indicated that in terms of statute, Proprietors were required to elect Upper and Lower Representatives to the Board from their respective constituencies. The elected representatives would then appoint co-optees, the whole Board, including the co-optees, would elect a Chairman.

Mr Hay reminded Proprietors that the undernoted had indicated their willingness to re stand for election.

Mr R J G Shields	Upper	Mr D A Galloway	Lower
Mr M C Hay	Upper	Mr C R Marsden	Lower
Mr A G Morison	Upper	Mr M Marsden	Lower
Mr R Cooper	Upper		
Mrs J A Player	Upper		
Mr J Cruickshank	Upper		

Those candidates had all been proposed and seconded in writing. Mr Hay moved that they be elected 'en bloc'. This was unanimously agreed.

Proposer: Mr J Ingleby & Mrs M B Stuart
Seconded: Mr R Breakell & Mr R Cooper

Mr A Allwood (Upper) was also elected to the Board as an Upper Proprietor

Proposer: Mr M Hay
Seconded: Mr F Henderson

The above named Elected Representatives will constitute the new Board for the next 3 years (or until such time is determined), The numbers would now be 3 Lower, 7 Upper Representatives and 3 Co-optees yet to be appointed. This was accepted.

At this point a Meeting of Elected Representatives took place and then followed a meeting of the new Board – see separate Minutes.

**MINUTES of MEETING of ELECTED REPRESENTATIVES
of THE RIVER DEVERON DISTRICT SALMON FISHERY BOARD
held at CASTLE HOTEL, HUNTLY on Thursday, 13th SEPTEMBER 2018 following the Triennial
Elections**

- Present:** Malcolm Hay, Robert Shields, Rory Cooper, Richard Breakell, Frank Henderson, Jacky Player, Jim Cruickshank, A Allwood. In attendance- Mrs S Roebuck (Clerk)
- Interim Chairman:** Malcolm Hay was appointed Interim Chairman and took the Chair.
- Apologies for Absence:** Richard Marsden (Lower), Matthew Marsden (Lower), Mr G Morison (Upper), Gordon Christie (Salmon Anglers Representative)
- Co-optees:** After “due consideration and deliberation” Richard Breakell, Frank Henderson and David Borthwick were unanimously co-opted as representatives of salmon anglers.
All had served on the last Board and had expressed their willingness to continue.
- Chairman:** The elected representatives and co-optees then unanimously re-elected Malcom Hay as Chairman, having expressed his willingness to continue in that capacity.
- The River Deveron District Salmon Fishery Board was, therefore duly constituted for the next three years.
- The meeting then closed.

**MINUTES of first MEETING of the new
RIVER DEVERON DISTRICT SALMON FISHERY BOARD
held at CASTLE HOTEL, HUNTLY on Thursday, 13th September 2018
following the Meeting of Elected Representatives of Qualified Proprietors**

- Present:** Malcolm Hay, Robert Shields, Rory Cooper, Richard Breakell, Frank Henderson, Jacky Player, Jim Cruickshank, A Allwood. In attendance- Mrs S Roebuck (Clerk)
- Chairman:** Malcolm Hay.
- Apologies for Absence:** Richard Marsden (Lower), Matthew Marsden (Lower), Mr G Morison (Upper), Gordon Christie (Salmon Anglers Representative)
- Quorum for Board Meetings:** It was decided that the number of members who would constitute a quorum at Board Meetings would be 6 (six).
- Appointments:** Mrs S Roebuck's appointment as Clerk was confirmed.
- Next Board Meeting:** This was fixed for Wednesday 5th December 2018 at the Castle Hotel at 12 noon.
- The meeting then closed.